

Dodge County Board of Commissioners
 Committee Agenda
 Conference Rooms, Courthouse Annex
 Mantorville, MN

COMMITTEE AGENDAS

MAY 25, 2010 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM A	
8:00 A.M. ADMINISTRATION COMMITTEE		8:00 A.M. HUMAN SERVICES COMMITTEE	
Tjosaas & Administrator (Erickson - Alt)		Erickson & Hanson (Alberts - Alt)	
8:00 a.m.	Action Required	8:00 a.m.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		JANE HARDWICK , Human Services Director	
<input type="checkbox"/> 1.1 Minutes of the May 11, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1 Informational Items	I
<input type="checkbox"/> 1.2 Minutes of the May 11, 2010 Meeting	A		
<input type="checkbox"/> 1.3 SELCO/SELS Representative Replacement Request	A	PUBLIC SAFETY COMMITTEE	
		Hanson & Erickson (Gray – Alt)	
8:05 a.m.		8:30 a.m.	Action Required
			▽
LISA HAGER , Employee Relations Director		ERIC THOMPSON , Drug Court Coordinator	
<input type="checkbox"/> 2.1 Personnel Agenda	A	<input type="checkbox"/> 1.1 Request Authorization to Accept Drug Court Donation	A
8:15 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 3.1 Review Bills	A		
8:25 a.m.			
ROGER FRIEDT , Building Operations Supervisor			
<input type="checkbox"/> 4.1 Request to Fill Custodian/Maintenance Position	A		
8:30 a.m.			
JANE HARDWICK , Human Services Director			
<input type="checkbox"/> 5.1 Request to Fill Office Support Specialist Position	A		

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COMMITTEE AGENDAS

MAY 25, 2010 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B			8:30 A.M. CONFERENCE ROOM B		
8:00 A.M. PUBLIC HEALTH COMMITTEE			8:30 A.M. PUBLIC WORKS COMMITTEE		
Alberts & Gray (Erickson – Alt)			Gray & Alberts (Tjosaas – Alt)		
8:00 a.m.	Action Required	▽	8:30 a.m.	Action Required	▽
< NO ITEMS SUBMITTED THIS WEEK >			RITA COLE , Waste Management Specialist		
			<input type="checkbox"/> 1.1 MPCA Time-Sensitive Grant Program		
			A		
COMMITTEE OF THE WHOLE					
9:00 a.m.					
ANNETTE HODGE , Court Administrator		1.1	Introduction of Judge Joseph Wieners		I

Dodge County Board of Commissioners
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Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 25, 2010 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	9:30 A.M.	LYLE TJOSAAS , Chair CONVENE COUNTY BOARD MEETING <input type="checkbox"/> PLEDGE OF ALLEGIANCE <input type="checkbox"/> DETERMINE QUORUM <input type="checkbox"/> ESTABLISH AGENDA <input type="checkbox"/> NEW EMPLOYEE INTRODUCTIONS
1.0 1.1	9:35 A.M. 5 Minutes	MATTHEW MAAS , Emergency Management Director <input type="checkbox"/> 2010 Emergency Management Performance Grant Award
2.0 2.1	9:40 A.M. 10 Minutes	SUE ALBERTS , County Recorder <input type="checkbox"/> Government Corners Surveyor Contract
3.0 3.1	9:50 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
4.0 4.1	9:55 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	10:00 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
6.0 6.1	10:05 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
7.0 7.1	10:15 A.M. 5 Minutes	DAVID HANSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
8.0 8.1	10:20 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
9.0 9.1	10:25 A.M. 10 Minutes	LYLE TJOSAAS , Administration Committee <input type="checkbox"/> Review Minutes <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
10.0	10:35 A.M.	ADJOURN

Dodge County Board of Commissioners
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 25, 2010 – 11:05 A.M.

<i>Coming up in Dodge County:</i>
<i>May 24, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>May 24, 2010 – AMC District IX Meeting, 8:00 A.M., Lanesboro, MN.</i>
<i>May 27, 2010 – Solid Waste Joint Powers Board Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>June 2, 2010 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 9, 2010 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>June 10, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>June 15, 2010 – County Board of Appeal & Equalization CDAE Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 15, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>June 16, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>June 28, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>June 29, 2010 – Planning & Zoning Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

DEFERRED BUSINESS	
1. ZA #09-02	These are items that the County Board has previously discussed and voted to table or decided to take action on at a later date. These items may be brought back for discussion at any meeting by any County Board member.
2.	
3.	
4.	
5.	